## **IOWA PUBLIC INFORMATION BOARD**

## **MEMBERS**

Robert Andeweg, Urbandale (Government Representative, 2012-2016)
Anthony Gaughan, West Des Moines (Public Representative, 2012-2014)
Jo Martin, Spirit Lake (Media Representative, 2012-2014)
Andrew McKean, Anamosa (Public Representative, 2012-2016)
Gary Mohr, Bettendorf (Government Representative, 2012-2014)
Bill Monroe, Johnston (Media Representative, 2012-2014)
Kathleen Richardson, Des Moines (Media Representative, 2012-2016)
Suzan Stewart, Sioux City (Public Representative, 2012-2014)
Peggy Weitl, Carroll (Government Representative, 2012-2016)

## **AMENDED Tentative Agenda**

February 21, 2013, 2 p.m.
Robert D. Ray Conference Room (Door G9)
Dial-in number: 866.685.1580
Conference Code: 9421101991

- I. Approval of agenda
- II. Approval of January 17 minutes
- III. Public Forum (15-minute limit)
- IV. Comments from the board chairman

Budget

Rules

Annual Report

Website

- V. Appoint IPIB member to Regents Task Force
- VI. Review committee meeting dates
  - ---Executive Director Search Committee (Mohr, Stewart and Monroe)
- VII. Committee reports:
- ---Administrative Rules Committee (Luchtel, Andeweg, Johnson and Deputy Attorney General Julie Pottorff)
- ---Consider action to authorize Notice of Intended Action to begin the formal rule making process with rules to become effective July 1, 2013.
- VIII. Set visit appointment dates
  - ---Board of Regents and Regents' Institutions (Monroe and Luchtel)

- ---Iowa Broadcasters Association (Richardson, Monroe and Luchtel) At April 20 board meeting
  - ---Iowa Hospital Association (Stewart, Monroe and Luchtel)
  - ---Law enforcement groups (Sheriffs, police, state troopers) Requests sent ....Sheriff's Winter School, December 2013
- IX. SF 430 follow-up legislation
- X. General discussion
- XI. Next regularly scheduled meeting date: Thursday, March 21 at 2 p.m.
- XII. Adjourn